

From: Flynn, Mark
Sent: Tue, 8 Feb 2022 01:30:00 +0000
To: Duheme, Michael
Subject: FW: Question related to terrorist list financing

FYI.

From: Flynn, Mark
Sent: February 7, 2022 7:55 PM
To: Rochon, Dominic <Dominic.Rochon@PS-SP.GC.CA>; s.37 [REDACTED]; Barry Mackillop <Barry.MacKillop@fintrac-canafe.gc.ca>; Ho, Fenton <Fenton.Ho@PS-SP.GC.CA>
Cc: MacDonald, Mike <Mike.MacDonald@pco-bcp.gc.ca>; Adamowski, Andrew <Andrew.Adamowski@ps-sp.gc.ca>; s.38 [REDACTED]@pco-bcp.gc.ca
Subject: RE: Question related to terrorist list financing

Dom,

I agree with your response.

To answer Mike's question: we have an NS team that is looking at activity related to the NS mandate and any financial element that ties into the NS component. This includes open source.

We are not looking at financing of lawful protest.

Mark

----- Original message -----

From: "Rochon, Dominic" <Dominic.Rochon@PS-SP.GC.CA>

Date: 2022-02-07 19:31 (GMT-05:00)

To: s.38 [REDACTED] Barry Mackillop <Barry.MacKillop@fintrac-canafe.gc.ca>, "Ho, Fenton" <Fenton.Ho@PS-SP.GC.CA>, "Flynn, Mark" <mark.flynn@rcmp-grc.gc.ca>

Cc: "MacDonald, Mike" <Mike.MacDonald@pco-bcp.gc.ca>, "Adamowski, Andrew" <Andrew.Adamowski@ps-sp.gc.ca>, s.38 [REDACTED] <[\[REDACTED\]@pco-bcp.gc.ca](mailto:[REDACTED]@pco-bcp.gc.ca)>

Subject: Question related to terrorist list financing

Apologies for a late evening email, but Fin MINO reached in to NSIA, who reached over to my DM regarding the following question:

"Exploring all avenues to address the convoy in terms of financial restrictions and wondering whether there is any information or indication of listed entities in Canada or abroad engaged in the financing of the convoys?"

My response to my DM was: we ask this question every day at ADM NS ops calls, and so far answer has been there is "no evidence" to suggest listed entities are directly financing protests.

But figured I'd check in with all of you to double check whether you have seen or heard anything, and what we might say if we're directly asked this question... conscious of the fact that a lot of senior officials are playing fast and loose around what is going on and the tool box we have at our disposal to cope with ongoing "event". So want to make sure we remain stitched up and we are clear on facts.

CSIS/RCMP/FINTRAC and PS-NSOD feedback welcome.

Thanks,

Dom